

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL HELD AT 49 A'BECKETT STREET, MELBOURNE AT 7.30 P.M. ON 7th AUGUST, 1972.

PRESENT:

Mr. Macintosh (Chairman), Messrs. Rundle, Ploog, Dunlop,, Hamilton, Schulz, Long and Lyons.

APOLOGIES:

Messrs. Mason and Lugg.

REPORTS:

Slide Commentary - Mr. Macintosh reported that he had examined slides received from Switzerland, but they were unsuitable for use in Australia as they were designed for Africa. He had completed a number of charts, based on the slides and these could be used as a basis for an Australian production of slides. The Secretary agreed to obtain a quote for the production of such slides.

Advisory Council - Mr. Long reported that amendments to the act removing the word "union" from the Act and updating charges made, would be submitted to the forthcoming Parliamentary session. However, the question of proportional representation and the widening of membership of Associations to include Co-operatives not registered under the Act had been rejected by the Government at this time. It was agreed that a letter be written to the Registrar supporting a request from the Trading Association pointing out the importance of the last of these amendments.

Meeting with Registrar - As Mr. Mason was not present, it was not possible to decide an exact date for this meeting, but the Secretary was asked to contact Mr. Mason and determine when the meeting could be arranged.

Secretarial Needs - The Secretary reported that this matter was under consideration by the Federation of Co-operative Housing Societies and a report would be given in due course.

Co-operative Pamphlet - It was decided that no action be taken on this particular matter until a reply was received from the Co-operative Federation of Australia as to the existence of similar pamphlets in other States.

CO-OPERATIVE FEDERATION OF AUSTRALIA:

A discussion took place on a number of items to be dealt with at the Annual Meeting of the Co-operative Federation of Australia and the following action was decided upon:

- (a) A list of Parliamentarians interested in Co-operative activities was made and it was decided to forward this to the Australian body.
- (b) It was decided to ask the V.C.C.A. to advise on the programme of Education so that this could be presented to the meeting.
- (c) Co-operative Digest - It was decided to prepare a full report on this matter for the meeting.
- (c) Co-operative Film - Mr. Rundle and Mr. Dunlop agreed to make some enquiries and the Secretary agreed to make some contact to try to determine a cost of such a film.

OFFICE COST: It was resolved that for the year ending September, 1972 the following payments be made:-

Federation of Co-operative Housing Societies of Victoria -
Contribution to Executive Officer's salary - \$500.00.

OFFICE COSTS (cont.)

To Security Management Co-operative - Rent \$200.00
 Telephone 100.00

SUBSCRIPTION BASIS:

It was resolved that a sub committee consisting of representatives from each of the Associations represented on the Federation be set up to investigate an acceptable basis of subscription for presentation to the October meeting.

ACCOUNTS: It was resolved to confirm payment of the following accounts:

J. Roy Stevens -	June Bulletin	\$172.22
J. Lawrence -	" "	50.00

CORRESPONDENCE: It was resolved that the inward correspondence be received and the outward correspondence endorsed.

GENERAL BUSINESS: Mr. Long was asked to report to the Registrar that a City Towing Service was displaying the word Co-operative on their vehicles without being registered under the Co-operation Act.

CLOSE: The meeting closed at 9.15 p.m.

12/9/72

John Hudson